

CITY OF AMHERST, OHIO

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A G E N D A

MARCH 27, 2023
REGULAR MEETING
7:00 P.M

0-23-15
R-23-01
A-23-22

MEETING WILL BE HELD IN HYBRID FORM (Council members and visitors in Chambers and all others via ZOOM)

1. Roll call: Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Ms. Smith, Mr. Heberling, Mr. Janik, Mr. Winiarski
2. Prayer: Chaplin Janik
3. Pledge to the Flag: Sergeant at Arms Dembinski.
4. Consent Agenda:

Minutes of the Regular Council Meeting held March 13, 2023
Minutes of the Finance Committee Meeting held March 20, 2023
Minutes of the Police and Fire Committee Meeting held March 20, 2023

5. Acknowledgement of the Public pertaining to items on the Agenda:

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) An Ordinance authorizing and directing the Mayor to enter into an agreement with the Ohio Department of Transportation for the upgrading of certain traffic signal equipment on State Route 58; and declaring an emergency. (A-23-14)
- (b) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the procurement of body worn cameras for the City of Amherst Police Department and award the contract for such equipment to the lowest responsive and responsible bidder at a total cost not to exceed \$170,000.00 payable in annual installments over a five-year period; and declaring an emergency. (A-23-15)
- (c) An Ordinance authorizing and directing the City of Amherst, Ohio to accept grant funds in the amount of \$98,150.00 from the Ohio Office of Criminal Justice Services for the purchase of body worn cameras; and declaring an emergency. (A-23-16)
- (d) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the 2023 Street Rehabilitation Program (Part 1) and award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-23-17)
- (e) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the 2023 Street Rehabilitation Program (Part 2) and award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-23-18)

- (f) An Ordinance authorizing the Mayor to enter into a contract for professional services with Bramhall Engineering & Surveying Company relating to the 2023 Street Rehabilitation Program (Part 2); and declaring an emergency. (A-23-19)
- (g) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the OPWC State Issue I (Round 36) Middle Ridge Road Improvements Project and award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-23-20)
- (h) An Ordinance establishing the salaries of the members and secretary of the City of Amherst Civil Service Commission, repealing all ordinances in conflict herewith, and declaring an emergency. (A-23-21)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

- 9. Miscellaneous and acknowledgement of the public:
- 10. Agenda requests and committee meeting schedules:
- 11. Reports of the Administration
- 12. Adjournment